CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR & A MEMBER OF NOMINATING COMMITTEE

Issuer & Securities

Issuer/ Manager
YING LI INTERNATIONAL REAL ESTATE LIMITED

Securities
YING LI INTL REAL ESTATE LTD - SG1O24911883 - 5DM

Stapled Security
No

Announcement Details

Announcement Title
Change - Announcement of Cessation

Date &Time of Broadcast
03-Apr-2024 17:44:20

Status
New

Announcement Sub Title
RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR & A MEMBER OF NOMINATING COMMITTEE

Announcement Reference
SG240403OTHRGR0W

Submitted By (Co./ Ind. Name)
Chia Seng Hee, Jack

Designation
Lead Independent Director

Description (Please provide a detailed description of the event in the box below)
Announcement of resignation of a Non-Executive and Non-Independent Director and a member of the Nominating Committee ("NC") of the Company.

Additional Details

Name Of Person
YANG HAISHAN

Age
52

Is effective date of cessation known?

Yes

If yes, please provide the date

03/04/2024

Detailed Reason (s) for cessation

Dr Yang Haishan is a representative from China Everbright Limited ("CEL") on the Board of Directors (the "Board") of the Company. Due to adjustment of the role and responsibility of Dr Yang Haishan within CEL, he has resigned as a Non-Executive and Non-Independent Director of the Company. Accordingly, he has also stepped down as a member of the NC of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

05/06/2020

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive and Non-Independent Director and a member of the NC

Role and responsibilities

Non-Executive

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

NIL

Present

1. EBA (Beijing) Real Estate Investment Consultancy Co., Ltd.

2. EBA (Beijing) Investment Management Co., Ltd.
3. EBA (Beijing) Asset Management Co., Ltd.
4. Ment Capital Pte. Ltd.